



SBS PHILIPPINES CORPORATION

SEC REGISTRATION NO. A200110402

VOTING RESULTS OF THE MATTERS TAKEN UP AT THE ANNUAL SHAREHOLDERS' MEETING HELD ON JUNE 9, 2017

As tabulated and validated by PUNONGBAYAN & ARAULLO,

Quorum based on total outstanding shares

1,107,123,816 or 94.7%

SUBJECT MATTER	YES	NO	ABSTAIN
1. Approval of minutes of previous meeting held on 22 June 2016	1,107,122,316 (99.9%)		1,500
2. Approval of 2016 Audited Consolidated Financial Statements	1,107,122,316 (99.9%)		1,500
3. General ratification of the acts of the Board of Directors and Management from 22 June 2016 to 9 June 2017	1,107,123,816 (100%)		

<p>4. Appointment of Punongbayan & Araullo as independent auditors of the Company for 2017 and to authorize the Board of Directors to fix their remuneration</p>	<p>1,107,122,216 (99.9%)</p>		<p>1,600</p>
<p>5. Election of Directors</p> <p>Vote for all nominees listed below:</p> <p>NECISTO U. SYTENGCO GERRY D. TAN ESMERALDO A. TEPACE VICTORINA B. LADRINGAN AYLENE Y. SYTENGCO NECISTO Y. SYTENGCO II RICARDO NICANOR N. JACINTO LILIAN S. LINSANGAN, <i>Independent Director</i> ROSALEO M. MONTENEGRO, <i>Independent Director</i></p>	<p>YES</p>	<p>Number of Votes¹</p>	
		<p>1,107,123,816 (100%) 1,107,123,816 (100%) 1,107,123,816 (100%) 1,107,123,816 (100%) 1,107,123,816 (100%) 1,107,123,816 (100%) 1,107,123,816 (100%) 1,107,123,816 (100%) 1,107,123,816 (100%)</p>	
<p>6. Approval of the Amendment of the Second Article of the Articles of Incorporation of the Corporation on its Secondary Purpose and Authority to Undertake Investment of Funds for such purpose</p>	<p>1,107,123,806 (99.9%)</p>		<p>10</p>
<p>7. Approval of the Amendment of the Seventh Article of the Articles of Incorporation of the Corporation to increase the authorized capital stock of the Corporation by up to Five Billion Five Hundred Fifty Two Million Five Hundred Thousand Pesos (PhP 5,552,500,000.00), Philippine currency, and</p>	<p>1,107,123,816 (100%)</p>		

authority to the Board Of Directors to determine the manner by which the proposed increase in the authorized capital stock of the Corporation will be implemented, subscribed and paid for			
8. Ratification of Investment of Corporate Funds & Share Subscription in Associate companies	1,107,123,806 (99.9%)		10
9. Ratification of additional investment of funds & share subscription in subsidiary	1,107,122,306 (99.9%)		1,510
10. Approval to conduct a Stock Rights Offering and to delegate to the Board the manner in which it will be implemented	1,107,122,306 (99.9%)		1,510
11. Approval of Stock Dividend	1,107,123,806 (99.9%)		10